August 26, 2004

Ms. Josefina J. Brostrom Assistant County Attorney El Paso County Hospital District Legal Unit 4815 Alameda, 8th Floor, Suite B El Paso, Texas 79905

OR2004-7329

Dear Ms. Brostrom:

You ask whether certain information is subject to required public disclosure under chapter 552 of the Government Code. Your request was assigned ID# 207933.

The El Paso County Hospital District (the "district") received a request for a copy of the depository contract proposal submitted by InterNational Bank ("InterNational"), including pricing and any correspondence, as well as "documents, spreadsheets or evaluation criteria used supporting the award of the depository contract to [InterNational]." While you raise no exceptions to disclosure on behalf of the district, you indicate that release of the requested information may implicate the proprietary interests of third parties. Accordingly you state, and provide documentation showing, that you notified InterNational and two additional third parties of the request and of their right to submit arguments to this office as to why the information should not be released.\(^1\) See Gov't Code \(^1\) 552.305(d); see also Open Records Decision No. 542 (1990) (determining that statutory predecessor to section 552.305 permits governmental body to rely on interested third party to raise and explain applicability of exception to disclosure under Public Information Act in certain circumstances). We have reviewed the submitted information.

We note that an interested third party is allowed ten business days after the date of its receipt of the governmental body's notice under section 552.305(d) to submit its reasons, if any, as

¹ We note that while you notified Wells Fargo Bank and First Southwest Asset Management, Inc., as well as InterNational, of the request, the request only seeks information pertaining to InterNational.

to why requested information relating to that party should be withheld from disclosure. See Gov't Code § 552.305(d)(2)(B). As of the date of this letter, no third party has submitted any comments to this office explaining how release of the requested information would affect its proprietary interests. Therefore, we have no basis to conclude that InterNational or any other third party has a protected proprietary interest in any of the submitted information. See Gov't Code § 552.110(b) (to prevent disclosure of commercial or financial information, party must show by specific factual or evidentiary material, not conclusory or generalized allegations, that it actually faces competition and that substantial competitive injury would likely result from disclosure); Open Records Decision Nos. 639 at 4 (1996), 552 at 5 (1990) (party must establish prima facie case that information is trade secret), 542 at 3 (1990). We therefore conclude the submitted information is not excepted from required public disclosure and must be released to the requestor.

This letter ruling is limited to the particular records at issue in this request and limited to the facts as presented to us; therefore, this ruling must not be relied upon as a previous determination regarding any other records or any other circumstances.

This ruling triggers important deadlines regarding the rights and responsibilities of the governmental body and of the requestor. For example, governmental bodies are prohibited from asking the attorney general to reconsider this ruling. Gov't Code § 552.301(f). If the governmental body wants to challenge this ruling, the governmental body must appeal by filing suit in Travis County within thirty calendar days. *Id.* § 552.324(b). In order to get the full benefit of such an appeal, the governmental body must file suit within ten calendar days. *Id.* § 552.353(b)(3), (c). If the governmental body does not appeal this ruling and the governmental body does not comply with it, then both the requestor and the attorney general have the right to file suit against the governmental body to enforce this ruling. *Id.* § 552.321(a).

If this ruling requires the governmental body to release all or part of the requested information, the governmental body is responsible for taking the next step. Based on the statute, the attorney general expects that, within ten calendar days of this ruling, the governmental body will do one of the following three things: 1) release the public records; 2) notify the requestor of the exact day, time, and place that copies of the records will be provided or that the records can be inspected; or 3) notify the requestor of the governmental body's intent to challenge this letter ruling in court. If the governmental body fails to do one of these three things within ten calendar days of this ruling, then the requestor should report that failure to the attorney general's Open Government Hotline, toll free, at (877) 673-6839. The requestor may also file a complaint with the district or county attorney. *Id.* § 552.3215(e).

If this ruling requires or permits the governmental body to withhold all or some of the requested information, the requestor can appeal that decision by suing the governmental

body. Id. § 552.321(a); Tex. Dep't of Pub. Safety v. Gilbreath, 842 S.W.2d 408, 411 (Tex. App.—Austin 1992, no writ).

Please remember that under the Act the release of information triggers certain procedures for costs and charges to the requestor. If records are released in compliance with this ruling, be sure that all charges for the information are at or below the legal amounts. Questions or complaints about over-charging must be directed to Hadassah Schloss at the Texas Building and Procurement Commission at (512) 475-2497.

If the governmental body, the requestor, or any other person has questions or comments about this ruling, they may contact our office. We note that a third party may challenge this ruling by filing suit seeking to withhold information from a requestor. Gov't Code § 552.325. Although there is no statutory deadline for contacting us, the attorney general prefers to receive any comments within ten calendar days of the date of this ruling.

Sincerely,

David R. Saldivar

Assistant Attorney General Open Records Division

DRS/seg

Ref: ID# 207933

Enc: Submitted documents

c: Mr. Joseph W. Mullings JPMorgan Chase Bank 201 East Main Drive El Paso, Texas 79901 (w/o enclosures)

> Mr. Daniel Pichardo Inter National Bank 1790 Lee Trevino El Paso, Texas 79936 (w/o enclosures)

Mr. James E. Harris Wells Fargo Bank 221 North Kansas, 2nd Floor El Paso, Texas 79901 (w/o enclosures)

Mr. Scott McIntyre First Southwest Asset Management, Inc. 300 West 6th Street, Suite 1940 Austin, Texas 78701 (w/o enclosures)